

**MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, September 25
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.**

Ald. Present: J. Heidemann, J. Bohren, B. Wangemann, J. Belanger
Ald. Excused: S. Versey
Staff Present: J. Amodeo, Mayor Van Akkeren, D. Biebel, J. Kolste, R. Sazama

1. Call meeting to order. This is the eleventh meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Belanger asked for an update on Eisner Ave. Staff is currently working on real estate right-of-way purchases for the properties affected by this project.
4. Approval of minutes from the September 11, 2012 meeting.
 - B. Wangemann/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **Res. 73-12-13** Resolution authorizing signing easements for a mini-storm sewer to be
Council 6.7 constructed in portions of the property at 2215 N. 36th St.
09/17/12
 - J. Bohren/B. Wangemann motioned to approve the Res. Vote 4-0, motion carried.
6. **R.C. 186-12-13** Referral of R.O. 63-12-13 by Public Works submitting Com. 8-12-13 from Ald.
Council 7.7 Belanger questioning whether the City of Sheboygan continue to provide
R.C. 187-12-13 garbage collection service or privatize this service.
Council 7.8
 - B. Wangemann/J. Bohren motioned to file both R.C.'s. Vote 4-0, motion carried.
09/17/12
7. Discussion and possible action regarding a request from Ms. Deanna Tracy, mother of recent drowning victim David Diener. She would like to install a plaque honoring the two drowning victims and requesting that life rings be placed along the piers.
 - HOLD~~The City of Sheboygan does not have jurisdiction of this pier (Federally owned). It was suggested that Ms. Tracy possibly purchase a memorial brick (located by the flag pole) in Deland Park.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report

SET NEXT MEETING DATE: Tuesday, October 9, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN